Kentucky Secretary of State Annual Report

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Company VANGENT, INC.
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Principal Office

Vangent, Inc formerly Pearson Government Solutions 2250 Corporatate Park Drive #150 Attention: Tax Manager Herndon, VA 20171

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President JOHN M CURTIS 4250 NORTH FAIRFAX DRIVE, SUITE 1200,

ARLINGTON, VA 22203

Secretary KEVIN T BOYLE 4250 NORTH FAIRFAX DRIVE, SUITE 1200,

ARLINGTON, VA 22203

Treasurer CHRISTINE BAILEY 4250 NORTH FAIRFAX DRIVE, SUITE 1200,

ARLINGTON, VA 22203

Directors

Director ROBERT B. MCKEON 590 MADISON AVE., 41ST FLOOR, NEW YORK,

NY 10022

Signatures

Signature KEVIN T BOYLE SECRETARY